

**MINUTES OF THE
AUBURN CITY PLANNING COMMISSION MEETING
AUGUST 7, 2007**

The regular session of the Auburn City Planning Commission was called to order on August 7, 2007 at 6:24 p.m. by Chairman Merz in the Council Chambers, 1225 Lincoln Way, Auburn, California.

COMMISSIONERS PRESENT: Smith, Thompson, Worthington, Chrm. Merz

COMMISSIONERS ABSENT: Kosla

STAFF PRESENT: Will Wong, Community Development Director;
Matt Fremont, Associate Planner; Sue Fraizer,
Administrative Assistant

ITEM I: CALL TO ORDER

ITEM II: APPROVAL OF MINUTES

The minutes of June 19, 2007 were approved as submitted. the minutes of July 3, 2007 were approved as submitted.

ITEM III: PUBLIC COMMENT

None.

ITEM IV: COMMUNITY DEVELOPMENT FOLLOW-UP REPORTS

- A. City Council Meetings
The Elks Lodge appeal will be heard by City Council on August 13, 2007.
- B. Future Planning Commission Meetings
There will be a meeting on August 21, 2007.
- C. Reports
None.

ITEM V: PLANNING COMMISSION REPORTS

None.

ITEM VI: FUTURE PLANNING COMMISSION AGENDA ITEMS

Director Wong reported about some of the upcoming items for the next meeting.

Comm. Worthington asked if the Planning Commission members can attend the meetings for the preliminary design for the Baltimore Ravine project.

Director Wong said that Planning Commissioners cannot attend the staff meetings. The Commission's involvement will be at the point when these items come before the Commission for consideration. That is the Commission's opportunity to provide their opinions and input for the project.

Comm. Worthington asked about the progress on the parking study.

Director Wong replied that a consultant has been chosen, and staff is working on the scope and negotiating a contract.

Comm. Thompson asked if a full time code enforcement officer has been included in the budget.

Director Wong replied that he is waiting to be notified about the status of the regular code enforcement officer who is currently on maternity leave. Once she decides if she is returning to work, he can proceed accordingly.

ITEM VIII:

ADJOURNMENT

The meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Susan Fraizer, Administrative Assistant